CITY OF SOLANA BEACH
BUSINESS LIAISON STANDING COMMITTEE
REGULAR MEETING MINUTES
Monday – April 18, 2022 - 5:00 PM
Mayor’s Conference Room, City Hall, City of Solana Beach
635 S. Highway 101, Solana Beach, CA 92075

Minutes are intended to provide a summary of relative discussions and actions taken on agenda items by the Business Liaison Standing Committee during a meeting.

1. CALL TO ORDER

Councilmember Zito called the meeting to order at 5:00 PM on April 18, 2022.

Standing Committee:

X David Zito, Councilmember

X Jewel Edson, Councilmember

In Attendance:

X Greg Wade, City Manager

X Mo Sammak, Director of Engineering

X Rimga Viskanta, City Staff

X Brain Church, Business Owner

X Bryan Fuller, Business Owner

X Carl Turnbull, Business Owner

X Daniel Powell, Business Owner

X Greg Petre, Business Owner

X Jamie Johnson, Chamber of Comm.

X Marjorie Petre, Business Owner

X Mark Tackaberry, American Assets

X Monica Jones, American Assets

X Ron Blumberg, Business Owner

X Sean MacLeod, Cedros Design District

X Shawna McGarry, Cedros Design District

X Jim King, Business Owner

2. APPROVAL OF AGENDA

X The agenda has been accepted as submitted.

3. APPROVAL OF MINUTES

X The minutes from the October 18, 2021 meeting have been accepted as submitted.

4. PUBLIC COMMENT: This portion of the agenda provides an opportunity for members of the public to address the Business Liaison Commission on items not appearing on the agenda.

X There were no members of the public to speak on any items not on the agenda.
5. **COVID-19 UPDATE – CITY-SPONSORED EVENTS MOVING FORWARD** (GROUP)
   
   _X_ An update was given with no action taken by committee.

6. **NETLY FIBER INSTALLATION UPDATE** (CITY STAFF)
   
   _X_ An update was given with no action taken by committee.

7. **LOMAS SANTA FE BRIDGE REPAIR** (CITY STAFF)
   
   _X_ An update was given with no action taken by committee.

8. **“CEDROS DAY” PROPOSAL** (SHAWNA MCGARRY)
   
   _X_ An update was given with no action taken by committee.

9. **UPDATES FROM THE CHAMBER:** (CHAMBER)
   
   a. **FIESTA DEL SOL**
      
      _X_ An update was given with no action taken by committee.
   
   b. **VISITORS CENTER**
      
      _X_ An update was given with no action taken by committee.

10. **PLASTICS ORDINANCE TIMELINE & IMPLEMENTATION** (CITY STAFF)
    
    _X_ An update was given with no action taken by committee.

11. **OUTDOOR DINING/TUP DISCUSSION** (CITY STAFF)
    
    _X_ An update was given with no action taken by committee.

12. **SALES TAX UPDATE** (GREG WADE)
    
    _X_ An update was given with no action taken by committee.

13. **ADJOURNMENT:** Meeting was adjourned at 6:15 PM

   Approval Signature ___________ 7/18/2022

   Approved Date 7/18/2022